SECRET

ROUTING AND RECORD SHEET SUBJECT: (Optional) Staff Meeting of 14 February 1986 FROM EXTENSION NO. Policy Branch/PPSU DATE 20 February 1986 TO: (Officer designation, room number, and building) DATE OFFICER'S COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment,) FORWARDED RECEIVED 1. C/PPS AK 186 2. OS/EO 2/20 3. OS Registry 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. FORM 1-79 SECRET 610 USE PREVIOUS EDITIONS

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1. <u>Career Board Reorganization</u>

Preparations are underway to establish an Office-wide Career Board chaired by the Director with the Deputy Directors as voting members. Each Directorate will contain a career panel which will present promotion recommendations to the Career Board. In addition, a newly formed assignments panel will focus exclusively on career assignments.

2. Agency Organizational Structure to be Reviewed

A task force, with representatives from each Directorate, has been formed to review the Agency's organizational structure and, if applicable, to make appropriate recommendations for meeting our objectives and for resolving current-day problems. The DDA representative for this tasking is from OMS.

3. Stilwell Working Group

The Stilwell Working Group is continuing preparations for the final report to be submitted to Congress from the President. Many OS components are being asked to provide, on a priority basis, detailed input to this report which will be a comprehensive review of U.S. counterintelligence and countermeasures policies, plans, and programs.

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	7.	Technical Security Policy Advisory Board
25X1	ıssu	The first meeting of the Technical Security Policy sory Board has been scheduled to review technical security es. Members of the Board include the Directors from OS, OC, IMS, and the C/CI Staff.
	8.	Allocation of Resources
25 X 1	prog rath	The Director commented on the ongoing problem of resource cations in the Office. He stated that the security rams, as they currently exist, are not the issue, but er that the Office is not sufficiently staffed to carry ugh these programs.
25 X 1	9.	Certificate of Distinction
25 X 1		has received the Certificate of Distinction
25 X 1	10.	Quality Step Increase
25X1		has received a Quality Step Increase in recognition of her sustained superior performance while assigned to the Badge Office.
25X1		has received a Quality Step Increase in recognition of her sustained superior performance while assigned to Polygraph Division.

